

**PUBLIC MEETING
JANUARY 19, 2012
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, January 19, 2012, at 10 a.m. in Commission Chambers Room 330 of the City-County Building, 316 North Park Avenue, Helena, Montana.

Chairman Andy Hunthausen called the meeting to order at 10 a.m. Commissioners Mike Murray and Derek Brown were present. Others attending all or a portion of the meeting included Eric Bryson, Kyle Thomas, Marni Bentley, Laura Erikson, and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Vendor Claims Report for the Week of January 16, 2012. (Marni Bentley)
- b. Resolution No. 2012-9 Designating Environmental Certifying Official. (Laura Erikson)
- c. Resolution No. 2012-10 Ordering a Refund of Taxes/Fees/Assessments Paid by Lyndon Ray Conroy and Sandra Baker in the Amount of \$35.46. (Cheryl Green)

Eric Bryson reported on the consent action items and recommended approval with the exception of 'c' which we will pull and address sometime in the future.

No public comments were received.

Commissioner Murray moved approval of consent action items 'a' and 'b' and authorized the Chair to sign. Commissioner Brown seconded the motion. The motion carried 3-0.

Memorandum of Agreement Between Montana Dept. of Transportation and Lewis & Clark County for Air Quality Equipment – UPN 6770 – CM STWD (11) CFDA #20.205 for Statewide Air Quality Equipment Purchase/Montana Air and Congestion Initiative (MACI) in the Amount of \$203,141.00. (Kyle Thomas)

Kyle Thomas reported that the county has received a grant in the total sum of \$203,141 through the MACI program. The purchase amount for the sweeper is \$203,000, the county has a match requirement of 13.42% which is \$27,262.00. In this current fiscal year we have budgeted that in the CIP. As part of the grant requirement we were to have that allocated already. This agreement would be to finalize the grant.

No public comment was received.


Commissioner Brown moved to approve the agreement. Commissioner Murray seconded the motion. The motion carried 3-0.

Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

Commissioner Murray stated that he received a call from a gentleman about the status of Mill Road this morning. Our snowplows are out working. Our first priority is school bus routes. Mill Road was plowed and sanded yesterday at 3:00 p.m. and again this morning at 7:00 a.m. He slid off the road. The roads are slick anywhere around town. It is important the public understand that we're doing the best we can to keep up with the unusual snowfall that we had. Marysville received two feet of snow. So we are moving a little slower than normal, but we are out making the roads safe for the public.

There was no other business, the meeting adjourned at 10:09 a.m.

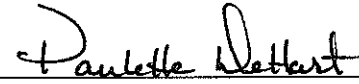
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Andy Hunthausen, Chairman


Michael A. Murray


Derek Brown

ATTEST:


Paulette DeHart, Clerk of the Board